

OCTOBER 12, 2021

The regular meeting of the Council of the Town of Indian Head, in the Province of Saskatchewan, was held in the Memorial Hall located at 421 Grand Avenue on October 12, 2021.

PRESENT:

Mayor Cole, Councillors, Craigie, Palmer, Moses, Hubbs, Simpson, Longeau, Assistant Administrator Krissy Longeau and Administrator Cam Thauberger

ABSENT:

None.

CALL TO ORDER:

A quorum being present Mayor Cole called the meeting to order at 7:00 p.m.

AGENDA:

- 464-21 HUBBS/MOSES that the agenda be adopted as presented.

CARRIED

MINUTES:

- 465-21 LONGEAU/SIMPSON that the minutes of the regular meeting held September 27, 2021 are approved as circulated.

CARRIED

- 466-21 CRAIGIE/MOSES that the minutes of the public hearing held September 27, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

- 467-21 LONGEAU/SIMPSON that resolution # 457-21 be repealed.

CARRIED

- 468-21 LONGEAU/SIMPSON that Facility Operations Manager - MacKenzie Craigie is authorized to move forward with the purchase of a commercial grade glass door cooler for the kitchen in the Memorial Hall in the amount of \$3,963.00 from Denson Commercial Food Equipment and; Mackenzie Craigie is authorized to purchase a small chest freezer for the kitchen in the Memorial Hall in the amount of \$421.79 (Includes tax and shipping) from Costco Wholesale.

CARRIED

DELEGATION:

No delegations scheduled for this meeting.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

469-21 **SIMPSON/HUBBS** that the statement of financial activities for the month of September, 2021 is approved as circulated.

CARRIED

470-21 **MOSES/PALMER** that the bank reconciliation statement for the month of September, 2021 is approved as circulated.

CARRIED

ACCOUNTS:

471-21 **CRAIGIE/SIMPSON** that the list of accounts for approval dated October 7, 2021 cheque No.10653 to 10672 and 10674 to 10689 and online payment confirmation No. 659, 660, 661, 663, 664, 665, 667, 669, 675, 677, 5498, 5499, 5501 and 5503 in the amount of \$289,622.47 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 10673 as she is employed by Indian Head Chrysler and left the meeting at 7:03 p.m.

472-21 **LONGEAU/MOSES** that the list of accounts for approval dated October 7, 2021 cheque No. 10673 in the amount of \$210.23 is approved for payment.

CARRIED

Councillor Craigie re-entered the meeting at 7:04 p.m.

473-21 **CRAIGIE/HUBBS** that the list of accounts for approval dated September 30, 2021 cheque No. 8862 to 8868 and 8870 to 8872 and 8874 in the amount of \$26,632.14 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 8869 as the cheque is written to Kristine Longeau who is his spouse. According to the Municipalities Act, Section 144(3), Councillor Longeau is only obligated to declare the interest but it is not necessary for Councillor Longeau to leave the room as the wage has previously been committed and approved.

Councillor Craigie declared an interest in the payment of accounts cheque No. 8873 as the cheque is written to MacKenzie Craigie who is a spouse of Councillor Craigie's son. According to the Municipalities Act, Section 144(3), Councillor Craigie is only obligated to declare the interest but it is not necessary for Councillor Craigie to leave the room as the wage has previously been committed and approved.

474-21 **MOSES/SIMPSON** that the list of accounts for approval dated September 30, 2021 cheque No. 8869 and 8873 in the amount of \$3,549.07 is approved for payment.

CARRIED

OLD BUSINESS:

475-21 **HUBBS/PALMER** that the Town purchase 805 recycling rollout carts from Emterra Environmental for \$9.85 plus tax to be then sold to Loraas Disposal at the same rate as Loraas Disposal has been awarded the contract in 2022 to pick-up recycling material within Town and will continue picking the same green bins.

CARRIED

476-21 **SIMPSON/PALMER** that Council approves the purchase of 501 Industrial Drive in the amount of \$150,000 to act as additional storage for the Town of Indian Head Public Works equipment and the Administrator is authorized to move forward with coordinating the transaction.

CARRIED

477-21 SIMPSON/PALMER that agenda item "Old Business 3. Outstanding Accounts Receivable" be tabled until a future meeting of Council.

CARRIED

478-21 HUBBS/MOSES that agenda item "Old Business 4. Bylaw Prosecution – Opinion on Process" be tabled until a future meeting of Council.

CARRIED

NEW BUSINESS:

479-21 SIMPSON/PALMER that the Bylaw Enforcement Reports to Council September 27 and October 6, 2021 having been reviewed by Council now be filed.

CARRIED

480-21 MOSES/HUBBS that the Indian Head RCMP News – September 30- October 4 , 2021 having been reviewed by Council now be filed.

CARRIED

481-21 HUBBS/PALMER that Town Council approves the recommendation put forth by the Community Development Committee and the Community Development Officer, Meagan McEwen, to include "Town organized indoor events" within a COVID 19 Vaccination Policy.

CARRIED

482-21 LONGEAU/PALMER that Town Council adopt a COVID-19 Vaccination Policy that mandates any person 18 years of age or older who desires to attend an in-person meeting of the Council or Committee of the Town and or attend a Town organized indoor event must be either fully vaccinated against COVID-19 or have received a negative COVID-19 test administered within the previous 72 hours.

CARRIED

483-21 HUBBS/LONGEAU that Town Council approves the recommendation put forth by the Community Development Committee and the Community Development Officer, Meagan McEwen, to engage with Ad Spark Communications to develop a contemporary, intuitive and attractive website for the Town of Indian Head.

CARRIED

484-21 CRAIGIE/MOSES that the Communities in Bloom September 21, 2021 meeting minutes having been reviewed by Council now be filed.

CARRIED

485-21 SIMPSON/HUBBS that the Indian Head Library Trustee report submitted to Council having been reviewed now be filed.

CARRIED

486-21 MOSES/LONGEAU that the Royal Canadian Legion Indian Head BR. 114 invitation letter to participate in the November 11th, 2021 Ceremonies having been reviewed by Council now be filed.

CARRIED

CORRESPONDENCE

487-21 HUBBS/CRAIGIE that the following correspondence having been read now be filed:

1. SHA – Update Phased Resumption
2. CPR – Holiday Train

CARRIED


COMMITTEE REPORTS

None.


ADJOURNMENT

488-21 PALMER/CRAIGIE that the meeting now adjourn. 8:03 p.m.

CARRIED



Mayor



Administrator